

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES
AUGUST 7, 2018**

SIGN IN

**PAUL JACKSTADT
BRIAN KONZEN
NIKKI PETRILLO
GERALD WILLIAMS
BILL DAVIS**

**MAYOR HAGNAUER
TIM ELLIOTT
TAMMIE GRACEY
WALMER SCHMIDTKE
DON THOMPSON**

Alderman Jackstadt called the Economic Development Committee Meeting to order.

Jackstadt stated first we will go to item 2 Waste Management Increase and turned over to the Mayor.

Mayor stated it would be a 24 cent increase for one year and after one year it would be taken off your bill.

MOTION By Jackstadt, second by Thompson to approve the 24 cent increase from Waste Management for one year. ALL VOTED YES. Motion Carried.

Jackstadt stated let's skip to 4 & 5 and we are asking for approval of Mow to Own on property at 1700 Delmar Ave. and 2836 Denver Ave.

MOTION By Jackstadt, second by Thompson to approve the Mow to Own on 1700 Delmar Ave. and on 2836 Denver Ave. ALL VOTED YES. Motion Carried.

Jackstadt stated next #3 tonight we will be appointing William Andrew Mathes as Fifth Ward Alderman he will be filling the vacancy of Mr. Ron Simpson.

MOTION By Jackstadt, second by Davis to approve an Ordinance to appoint William Andrew Mathes as Fifth Ward Alderman. ALL VOTED YES. Motion Carried.

Jackstadt stated that #6 a Resolution to allow shared usage of ground water well I'm moving that to the August 21, 2018 meeting for further discussion.

Jackstadt stated Mr. Lampit had spoken to the Council several months ago and turned over to Mr. Lampit and his attorney.

Attorney stated that two properties in question here are 1952 Joy Ave. and 910 24th St.; Mr. Lampit purchased the properties and was under the assumption that the liens, weed/grass and sewer released; property at Joy is up and running with renters; the one 24th St. still is requiring some work.

Discussion by the Mayor, Comptroller Oney and the Council about the properties in question.

Mayor stated that Steve Willaredt never stated that these would be forgiven; there is a process that you have to go through to get liens forgiven.

Lampit stated that Joy has \$2,900.00 and 24th St has \$4,500.00 in grass/weed.

Jackstadt stated that all the overdue sewer bills and liens come before the council to be released.

Lampit stated that Willaredt would release the weed/grass.

Comptroller Oney stated that this applies only to house that are red tagged with weed/grass liens; if new owner brings up to code, then brought before the council and the council can decide to forgive or not to forgive the liens and it is done case by case.

More discussion by the Council and Lampit about the property.

Jackstadt stated that the property on Joy is presently being rented and paying for those liens and when you have brought the property at 910 24th St up to code we will consider waiving liens.

MOTION By Jackstadt, second by Williams that the council will consider waiving the liens on 910 24th St. when it is brought up to code.

ROLL CALL: Thompson, Petrillo, Jackstadt ALL VOTED YES. Davis VOTED NO. Motion Carried.

MOTION By Jackstadt, second by Thompson to adjourn the Economic Development Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**Attest
Judy Whitaker
City Clerk**